



**State of Vermont  
Public Service Board**

**MEMORANDUM**

To: EEU E-mail Service List

From: Ann Bishop, Board staff

Re: Next Steps for EEU Structure Working Group

Date: March 25, 2008

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On March 21, 2008, Public Service Board ("Board") staff held the fourteenth meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- On or before **April 2, 2008**, participants will circulate to the Working Group any proposed revisions to the list of "Eligible Services and Initiatives" included in Section VI.1.B.f of the Draft Recommendation for a New Energy Efficiency Utility Structure ("Draft Recommendation").
- By **April 4, 2008**, participants will provide written comments on what budget levels the EEU should use for the 20-year energy efficiency forecast that it must prepare pursuant to Paragraph 61 of the Memorandum of Understanding in Docket 7081. In their written comments, participants are requested to address whether the EEU should assume there will be geographic targeting when it performs the forecast, and if so, how the EEU should do that.<sup>1</sup>
- From 1:30 p.m. to 4:30 p.m. on **April 4, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will discuss the list of Eligible Services and Initiatives included in Section VI.1.B.f of the Draft Recommendation. The Working Group will also discuss the comments circulated to the Working Group by Mr. Grimason on March 17, 2008. In addition, the Working Group will hear a report by the combined-heat-and-power subgroup on its activities.

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<sup>1</sup>Workshop participants should be aware that the parties to Docket 7081 are also being provided an opportunity to comment on the issues described above regarding the assumptions to be used by the EEU when preparing its 20-year energy efficiency forecast. The Board will post all comments that it receives electronically on the Board's webpage at: <http://www.state.vt.us/psb/EEU/EEU.htm>.

- On or before **April 16, 2008**, Vermont Energy Investment Corporation ("VEIC") will circulate to the Working Group proposed revisions to the compensation provisions of the Draft Recommendation (Part VI.1).
- By **April 18, 2008**, participants will provide written reply comments on the issues described above regarding the assumptions to be used by the EEU when preparing its 20-year energy efficiency forecast.
- From 1:30 p.m. to 4:30 p.m. on **April 18, 2008**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting the Working Group will discuss VEIC's proposed revisions to the compensation provisions of the Draft Recommendation. The Working Group will also continue to address participants' areas of concern with elements of the revised Draft Recommendation for a Revised Energy Efficiency Utility Structure that have not yet been fully explored. Specific topics will be identified at the April 4 workshop.